

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1959

Tuesday, March 7, 2017 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 7th day of March, 2017 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

I. Pledge of Allegiance

II. Roll Call

III. Persons Desiring to be Heard

IV. Consent Agenda:

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.

A) February 20, 2017 Regular Meeting Minutes

B) January Monthly Department Reports

C) Bartenders License – Warren J. Anderson - Kwik Trip
Jennifer E. Buckley - Kwik Trip
Roxanne M. Lenz - Kwik Trip
Cindy A. Krause - Kwik Trip
Julia A. Ramsdell - Kwik Trip
Benjamin Saric - Kwik Trip
Dawn M. Scott - Kwik Trip
LaShae D. Dean - Kwik Trip
Kenneth L. Checkai - Cardinal Club

V. Communications

VI. Committee Reports

1) Park & Recreation Commission

VII. Report of the Administrator

VIII. New Business

A) Discussion and Possible Action Resolution 17-07; a Resolution Awarding the Sale of \$1,110,000 General Obligation Corporate Purpose Bonds, Series 2017A.

B) Discussion and Possible Action on Resolution 17-08; a Resolution for Outdoor Recreation Aids.

- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: Employee Staffing Update

- X. Reconvene into open session and possible action on item discussed in closed session.

- XI. Adjournment

Dated: March 2, 2017

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice .Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.